

## TEXAS TRANSPORTATION COMMISSION

ALL Counties

### MINUTE ORDER

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Transportation Code, §201.114, requires the Texas Transportation Commission (commission) to appoint members to the Border Trade Advisory Committee (committee) to assist the commission in defining and developing a strategy and making recommendations for addressing the highest priority border trade transportation challenges.

Transportation Code, §201.114, also provides that the committee must include, to the extent practicable: (1) the presiding officers, or persons designated by the presiding officers, of the policy boards of metropolitan planning organizations wholly or partly in the Texas Department of Transportation's (department's) Pharr, Laredo, Odessa, or El Paso transportation districts; (2) the person serving, or a person designated by the person serving, in the capacity of executive director of each entity governing a port of entry in this state; (3) a representative each from at least two institutes or centers operated by a university in this state that conduct continuing research on transportation or trade issues; and (4) the port director of the Port of Brownsville or the port director's designee.

Title 43, Texas Administrative Code, §1.84(d), provides that committee members serve staggered three-year terms expiring on August 31 of each year, except that the commission may establish terms of less than three years for some members in order to stagger terms.

Five (5) individuals are being re-appointed to the committee with terms to expire on August 31, 2023, one (1) individual is a new appointment to the committee with term to expire August 31, 2023, two (2) individuals are new appointments to the committee with terms to expire on August 31, 2022, and three (3) individuals are new appointments to the committee with terms to expire on August 31, 2021.

The commission has determined that the individuals or positions listed below fulfill the statutory requirements to serve as members of the committee and shall serve for the term specified, subject to regular meeting attendance, active participation, and ongoing contributions to the committee's efforts.

#### Re-appointments with Terms Expiring on August 31, 2023:

Pete Saenz, Laredo Metropolitan Planning Organization

Bruno "Ralph" Lozano, City of Del Rio

Eduardo Campirano, Port of Brownsville

Thomas Taylor, Fasken Oil and Ranch

Andrew Canon, Rio Grande Valley Metropolitan Planning Organization

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New Appointment with Term Expiring on August 31, 2023:

Sergio Contreras, Rio Grande Valley Partnership

New Appointments with Terms Expiring on August 31, 2022:

Ivan Jaime, Union Pacific Railroad

Juan Olaguibel, McAllen-Hidalgo and Anzalduas International Bridges

New Appointments with Terms Expiring on August 31, 2021:

Luis Sifuentes, City of Eagle Pass

Cameron Walker , Permian Basin Metropolitan Planning Organization

Megan Shea, BNSF Railway

IT IS THEREFORE ORDERED by the commission that the individuals or positions named above are appointed to the Border Trade Advisory Committee for the terms specified.

Submitted and reviewed by:

Recommended by:

DocuSigned by:

*Peter Smith*

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Director, Transportation Planning  
and Programming Division

DocuSigned by:

*James M. Briggs*

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Executive Director

115821 Aug 27 2020

Minute  
Number

Date  
Passed